DECLARATION AND POWER OF ATTORNEY FOR U.S. PATENT APPLICATION

(X) Original	() Supplemental	() Substitute	() PCT	() DESIGN
--------------	-----------------	---------------	--------	-----------

As a below named inventor, I hereby declare that: my residence, post office address and citizenship are as stated below next to my name; that I verily believe that I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

Tista.	ON CODEEN	DICDL AV	DEVICE
i itie:	ON-SCREEN	DISPLAY	DEVICE

of which is described and claimed in:	
() the attached specification, or	
(X) the specification in application Serial No.	, filed April 1, 2004, and with amendments through
, or	
() the specification in International Application No., filed, a	and as amended on _(if applicable).

I hereby state that I have reviewed and understand the content of the above-identified specification, including the claims, as amended by any amendment(s) referred to above.

I acknowledge my duty to disclose to the Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, §1.56.

I hereby claim priority benefits under Title 35, United States Code, §119 (and §172 if this application is for a Design) of any application(s) for patent or inventor's certificate listed below and have also identified below any application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

COUNTRY	APPLICATION NO.	DATE OF FILING	PRIORITY CLAIMED
Japan	2003-097541	April 1, 2003	Yes

I hereby claim the benefit under Title 35, United States Code §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code §112, I acknowledge the duty to disclose information material to patentability as defined in Title 37, Code of Federal Regulations, §1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

APPLICATION SERIAL NO.	U.S. FILING DATE	STATUS: PATENTED, PENDING, ABANDONED

And I hereby appoint Michael R. Davis, Reg. No. 25,134; Matthew M. Jacob, Reg. No. 25,154; Warren M. Cheek, Jr., Reg. No. 33,367; Nils Pedersen, Reg. No. 33,145; Charles R. Watts, Reg. No. 33,142; Michael S. Huppert, Reg. No. 40,268; and Jeffrey R. Filipek, Reg. No. 41,471, who together constitute the firm of WENDEROTH, LIND & PONACK, L.L.P., as well as any other attorneys and agents associated with Customer No. 000513, to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected therewith.

I hereby authorize the U.S. attorneys and agents named herein to accept and follow instructions from <u>HAYASE & CO.</u> as to any action to be taken in the U.S. Patent and Trademark Office regarding this application without direct communication between the U.S. attorneys and myself. In the event of a change in the persons from whom instructions may be taken, the U.S. attorneys named herein will be so notified by me.

Direct Correspondence to:	3331		Direct Telephone Calls to:
	CUSTOMER NO. 000513		WENDEROTH, LIND & PONACK, L.L.P. 2033 "K" Street, N.W., Suite 800 Washington, D.C. 20006-1021 Phone:(202) 721-8200 Fax:(202) 721-8250
Full Name of	FAMILY NAME	first given na	ME SECOND GIVEN NAME
First Inventor	KOTANI	Satoru	
Residence &	сту	state or counti	country of citizenship Japan
Citizenship	Hirakata-shi	Japan	
Post Office	Address	сту	state or country zip code
Address	23-14, Chayamac	hi, Isoshima, Н	irakata-shi, Osaka 573-1184 Japan
Full Name of	FAMILY NAME	first given na	
Second Inventor	MARUOKA	Toshihil	
Residence &	сту	state or counti	country of citizenship Japan
Citizenship	Ikeda-shi	Japan	
Post Office	Address	сту	STATE OR COUNTRY ZIP CODE
Address	4-5-40, Hata, Iked	da-shi, Osaka 56	53-0021 Japan
Full Name of	FAMILY NAME	first given na	
Third Inventor	TANAKA	Keisuke	
Residence &	сіту	state or countr	country of citizenship Japan
Citizenship	Toyonaka-shi	Japan	
Post Office	3-19-10, Shinseni	сіту	state or country zip cobe
Address		ri Nishimachi, Т	Toyonaka-shi, Osaka 560-0083 Japan
Full Name of Fourth Inventor	FAMILY NAME	FIRST GIVEN NA	ME SECOND GIVEN NAME
Residence & Citizenship	СІТУ	STATE OR COUNTI	COUNTRY OF CITIZENSHIP
Post Office Address	ADDRESS	СІТҮ	STATE OR COUNTRY ZIP CODE
Full Name of Fifth Inventor	FAMILY NAME	FIRST GIVEN NA	ME SECOND GIVEN NAME
Residence & Citizenship	стту	STATE OR COUNTR	COUNTRY OF CITIZENSHIP
Post Office Address	ADDRESS	CITY	STATE OR COUNTRY ZIP CODE

Full Name of Sixth Inventor	PAMULY NAME	FIRST GIVEN NAME	SECOND GIVEN NAME
Residence & Citizenship	СПУ	STATE OR COUNTRY	COUNTRY OF CITIZENSHIP
Post Office Address	ADDRESS	СПУ	STATE OR COUNTRY ZIP CODE

I further declare that all statements made herein of my own knowledge are true, and that all statements on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

1st Inventor Satory	KOTANI	DateDate
Satoru KOTANI 2nd Inventor Joshuki k	o Maruoka	Date May 14, 2004
		Date May 14 2004
Keisuke TANAKA 4th Inventor		/
5th Inventor		
6th Inventor		Date
		·
The above application may be me	ore particularly identified a	s follows:
U.S. Application Serial No.		Filing Date April 1, 2004
Applicant Reference Number P-	32957-01 Atty Docket No.	2004 0502A

Title of Invention ON-SCREEN DISPLAY DEVICE